

# **City of Holiday Island**

## **City Council Meeting Agenda**

**Special Meeting:** Date 1-5-22 Time 9:00 a.m.

110 Woodsdale Drive, Holiday Island, Ar.

### **OPEN FOR THE PUBLIC TO ATTEND**

<\*> Zoom meeting link:

<https://us02web.zoom.us/j/84767535713?pwd=OTBNRit2dU1lM0VzcZlUYkZzSU5BQT09>

[If joining Zoom without the link above, please use: Meeting ID: 84767535713, Passcode: 30951]

Note: No Comments or Chat will be taken from the public through Zoom. Zoom is for "Broadcast" only.

1. Call to order
2. Pledge of Allegiance
3. Roll Call – Declaration of a Quorum
4. Approve Agenda
5. Approve Minutes
6. Ceremonials, recognitions, proclamations, memoriam
7. Reports
  - Standing committees
  - Special committees
8. Business
  - Old business
  - New business
    - Resolution 2022-001 Approving disbursing officials for the Reserve Fund
    - Approving Linda Graves as the appointed disbursing official for the Reserve Fund
    - Approving TAYFIELD Contract
9. Public Comments (3-minute time limit)
10. Council Member Comments
11. Scheduling
  - Regular meeting
  - Special meetings
  - Workshop
12. Announcements
13. Adjournment

<\*> Zoom meeting link is provided as a courtesy to the public.